

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, JUNE 28, 2022 AT 10:00 A.M.

PRESENT: Cheryl Cotner-Bailey, member, David Brewer, member and Mickey Thompson, president.

OTHERS PRESENT: Police Chief Bailey, Tonya Fisher, Fire Chief Juliot, Jessica Campbell, Linda Moeller, Phil Aldridge, Sidney Main, Brad Fair, Mustafa Al-Taie, Bryan Slade, Brad Fair, David Hall, Krystina Jarboe, Larry Summers and Mindy Milburn

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:06 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. William Culver re: Permission to use right of way for additional parking at 1717 Charlestown Rd.

Mr. Culver explained that he has been at this location since February of 2019 and has never had an issues with parking until now. He passed out photos of the location for the board to review and requested permission to have two feet of the alley for parking, Said photos are on file with the clerk's office. He added that he just wants it to be fair because they are only ones getting tickets in that alleyway even though many others park back there.

Mrs. Cotner-Bailey asked if that is the only parking he has.

Mr. Culver replied yes.

Mr. Thompson stated that the area has been no parking since before 2019 and asked what made him choose that location.

Mr. Culver said when he moved into the building there was a faded to white sign so he didn't know that the "no parking" rule existed until after he moved in.

Mr. Summers stated that he will be out looking at sidewalks this afternoon so he will go by and look at the parking situation at this location.

Mr. Culver stated that Byrne's garage is taking up an additional two feet of the alley with their parking as well and stated that he just wants to do the same.

Mr. Cotner-Bailey moved to take this under advisement, Mr. Brewer second, motion carries

2. James Taylor re: Permission to close sidewalk and parking spaces in front of 217-219 Pearl St. for one week starting July 5th

Mr. Thomson stated that they would like to close the sidewalk and parking spaces to place a lift and explained that this is the same location that the board approve the split-week dumpster permit for. He stated that while they are working inside Mr. Taylor needs a lift to do work on the outside of the building starting July 5 for one week.

Mrs. Cotner-Bailey moved to approve, Mr. Brewer second, motion carries.

3. Matt McLean with Merrell Bierman Excavating re: Right-of-Way permit and lane closure on State Street.

Mr. McLean requested a lane closure on State Street by Target starting tomorrow to install a manhole in the lane closest to the sidewalk. He stated that they should be able to get the work done in three days and they will pull the cones at night. He added that they had notification sign made and are ready to go if the board approved the request.

Mr. Thompson stated that the board has approved some signal work and the lane shift on State Street as well but they aren't in the same place so State Street won't be cut down to one lane.

Mr. McLean stated that if they run into any issues while doing the work he will give Mr. Thompson a call.

Mr. Brewer moved to approve, Mrs. Cotner-Bailey second, all voted in favor.

4. CenterPoint Energy re: Right of Way permits for 2745 Edgewood Ln. & 3303 Mellwood Dr.

Mr. Thompson presented a 4X5 street cut request at 2745 Edgewood Lane to replace gas service at the edge of the parking area.

Mrs. Cotner-Bailey moved to approve, Mr. Brewer second, all voted in favor.

Mr. Thompson presented a 5X5 sidewalk cut request at 3303 Mellwood Drive to replace the entire panel for a service relocation.

Mrs. Cotner-Bailey moved to approve, Mr. Brewer second, all voted in favor.

COMMUNICATIONS – PUBLIC:

Nick Pledger stated that he was at last week's meeting regarding fence approval and explained that he spoke with State Farm, his insurance carrier, and they are asking for more information what the city is requesting as well as something in writing.

Mr. Summers stated that he can provide him with a letter but they are just asking his insurance company to name the city as an "also insured" because part of his fence is on city property.

Mr. Thompson stated that this is just in case anyone gets hurt while on the property that is technically owned by the city while still allowing him to encroach on the property.

Mrs. Cotner made motion to approve subject to noting that if fence has to be removed for any reason it will be at his expense, and a requirement that they go through appropriate channels to replace it if needed, and to name the city as "also insured", Mr. Brewer second, motion carries.

Jerry Richmond, ASI – State Street Project Update – he reported that O'Mara will be excavating up through Thursday and prepping on Friday for pedestrian safety through the long holiday weekend. He added that if Mr. Thompson or Mr. Summers sees anything that needs attention to please let him know because they will be leaving a noon on Friday. He reported that one street may remained closed but they are trying to make sure all of them (minus westbound traffic) are open for the weekend, if they aren't in the middle of the intersection.

Mr. Thompson asked if they are at 3rd Street.

Mr. Richmond stated that they are going to try to be through 3rd by the weekend. He reported that they had some unscheduled interruptions including a break in the existing water main outside of City Hall. He explained that he contacted business that were affected to let them know that if they thought they needed to file a lost revenue claim that they can do through IN-AWC.

He reported that they are waiting on a permit from INDOT for State Street because they can't put water in the main until they get in that intersection. He added that if they don't get the permit soon it will make the project go longer.

Mrs. Cotner-Bailey asked what the timeline of completion is

Mr. Richmond stated that next week they are hoping to have the main in but if they don't get the permit he doesn't know what the timeline will be. He added that if things are delayed he is hoping no later than second week of August.

Mr. Thompson asked if the work can be done without the main being charged

Mr. Richmond stated that they can't do much with the service lines because of the businesses but they will do as much as they can. He added that their delay is also holding up the Cristiani project.

Mr. Brewer asked what the holdup is with INDOT

Mr. Richmond stated that he has contacted everyone that that he knows to contact but he isn't sure.

Mr. Summers asked Mr. Richmond to send him an email detailing the difficulties getting the permit and he will reach out to INDOT

Mr. Richmond stated that he will send him all communications he has had thus far.

Mr. Summers stated that he sent Ed a list of future development sites along the corridor and asked Mr. Richmond if he has heard anything from him about that.

Mr. Richmond stated that he told him that he was still waiting on location and size of all the lots that were to be developed.

Mr. Summers stated that he did send an email last week denoting the locations and telling them the approximate size of the future development, but he would have to defer to them regarding pipe size.

Mr. Richmond stated that he will get with Ed after the meeting.

Mr. Summers stated that he is trying to emphasize to IN-AWC and hopes that Mr. Richmond can relay that as well to reinforce the message that future developments will not be allowed to disturb the new roadway as they have in the past. He explained that he has given them the tools to put the service to the sidewalk to avoid this but they will not be allowed to come in on a newly constructed roadway and dig it up.

Mr. Richmond reported that he met with some of the business owners and told them that he would give them an update once a week regarding what intersections will be open to keep them informed.

Mr. Thompson added that Mr. Richmond had already contacted business owner's prior to the project but the city is working on signage to let everyone know that businesses are open.

Mr. Richmond stated that he tries to get out in front each week to let them know what is going on and who will be affected that week.

Mr. Thompson stated that the board really appreciates their efforts.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Dumpster permit for Chad Gelineau at 311 Bank St.

Ms. Milburn stated that Mr. Gelineau contacted her office regarding a dumpster for July 11-25 to do some work on the Carnegie Center. She added that she unfortunately didn't take the request so she doesn't have any other details.

Mr. Thompson stated that the address doesn't coincide with the Carnegie Center and asked if they could out this under unfinished business until they get more information.

2. Krystina Jarboe re: Special Event Permits

Sunday, July 3 – City of New Albany: Riverfront Independence Day Celebration

- Request for all-day boat ramp closure
- Water street Closure

Mrs. Cotner-Bailey moved to approve, Mr. Brewer second, motion carries.

Saturday, July 16 – St. Mark's: It's For The Kids Health Fair

- Event is from 1:00pm to 4:00pm
- Request for alleyway closure between 222 E Spring and the Sanctuary from Spring to Market (9:00am to 5:30pm)
- Will talk with tenants above 312 Bank Street who use St. Mark's parking lot to park their vehicles

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.

Saturday, July 23 – Angela Hackwork: Mason's 12th Birthday

- Event is from 11:00am to 10:00pm
- Request for road closure on Indiana Avenue from McLean to alleyway (9:00am to 11:00pm)
- She said she will talk with neighbors as she has done in the past

Mrs. Cotner-Bailey asked if the party would take place on the resident's property.

Ms. Jarboe replied yes.

Mrs. Cotner-Bailey stated that this is a long time to have that road closed and it could become a real inconvenience for those that live there.

Mr. Thompson stated that in the past they did require her to get something signed from the neighbors stating that they were okay with the closure.

Mrs. Cotner-Bailey stated that she would be willing to consider this for a shorter period of time but isn't comfortable approve the closure for that long. She asked if they were going to be able to allow neighbors in and out of the area.

Ms. Jarboe explained that the only thing in the roadway would be the barricades so she would think that they could easily do that. She added that this event first took place during the height of the pandemic so the closure was to allow for more social distancing and that might not even be needed this time around.

Mr. Thompson asked Ms. Jarboe to reach out to them and request signatures from her neighbors and to let her know that the board is uncomfortable with the time frame to see if that is something that could be adjusted.

Mrs. Cotner-Bailey stated that no paring signs might address her needs and asked Ms. Jarboe to discuss that option with her as well.

Mrs. Cotner-Bailey moved to take under advisement, Mr. Brewer second, motion carries.

Saturday, September 17 – St. Mary’s: St. Mary’s Multicultural Festival

- Event is from 5:00pm to 11:00am
- Request for road closure on 8th Street from Elm to Spring (7:00am to midnight)

Mrs. Cotner-Bailey moved to approve, Mr. Brewer second, motion carries.

Saturday, October 1 – Harvest Homecoming: Parade

- Request for road closures along parade route (see attached map and street closure times)
Times of road closures vary – but most are 10:00am to 5:00pm

Mr. Jarboe added that she still needs a list of the Porta Potty locations.

Kenneth Eichenberger, HHC President, stated that he sent it this morning but the list didn’t attached and he has resent that to her.

Mrs. Cotner-Bailey moved to approve, Mr. Brewer second, motion carries.

3. Mr. Thompson re: ISI Janie Lane Water Main Update

Mr. Thompson stated that contractor installing the water main on Janie Lane is ready to move to Martin Drive but it will be in the grass and not the roadway. He added that they are going to reach out to affected residents as they progress between Green Valley and Bono and they would like to start the work next week.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 06/28/22 in the amount of \$74,479.94

APR Claims (Bank 6)	\$74,479.94
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Mrs. Cotner-Bailey moved to approve, Mr. Brewer second, motion carries.

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for June 21, 2022 as corrected, Mr. Thompson second, all voted in favor with the exception of Mr. Brewer who abstained

ADJOURN:

There being no further business before the board, the meeting adjourned at 11:08 a.m.

Mickey Thompson, President

Mindy Milburn, Deputy City Clerk